

Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powal, Mumbai - 400 076. Tel. : 67095050 Fax : [91 22] 25705088 www.colgatepalmolive.co.in

CIN: L24200MH1937PLC002700

December 02, 2020

The Secretary BSE Limited P.J.Towers- 25th floor Dalal Street Mumbai- 400001

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir(s),

Symbol: COLPAL Series: EQ

Scrip Code: 500830

Re: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Violation of Company's Insider Trading Code

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (The Regulation) the Company's Insider Trading Code of Conduct (The Code) and the SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the said Code and the Regulation by the Designated Person along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

We would like to submit that the reported deviation is not material in relation to the total paid up equity share capital of the Company.

This is for your information.

Thanking you,

Yours sincerely,

Colgate-Palmolive (India) Limited

K. Randhir Singh Company Secretary & Compliance Officer

Encl: a/a

Annexure A

Report by Colgate-Palmolive (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

| Sr. No. | Particulars | Details | |
|------------|---|--|--|
| 1. | Name of the listed company/ Intermediary/Fiduciary | Colgate-Palmolive(India)Limited | |
| 2. | Please tick appropriate checkbox Reporting in capacity of: Listed Company Intermediary Fiduciary | Listed Company | |
| 3. | A. Details of Designated Person (DP) | | |
| | i. Name of the DP | Anuj Kumar | |
| | ii.PAN of the DP | BSFPK4158K | |
| | iii. Designation of DP | Area Manager | |
| | iv.Functional Role of DP | Area Manager in Customer Development | |
| | v. Whether DP is Promoter or belongs toPromoter Group | No | |
| | B. If Reporting is for immediate relative of DP | | |
| | i.Name of the immediate relative of DP | NA | |
| | ii.PAN of the immediate relative of DP | NA | |
| | C. Details of transaction(s) | | |
| | i. Name of the scrip | COLPAL | |
| | ii. No of shares traded (which includes pledge) and value (Rs) (Date- wise) | Sold 8 shares on July 30, 2020 Price-Rs.1419.65, Purchased on May 12, 2020 - Price-Rs. 1338.36. | |

| | D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter | | |
|----|--|--|--|
| | i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 | NA | |
| | ii.Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 | NA | |
| 4. | Details of violations observed under Code of Conduct | Dealt in shares during Trading window closure period | |
| | | Contra trade- purchased and Sold shares within 6 months. | |
| 5. | Action taken by Listed company/ Intermediary/ Fiduciary | The Company has imposed a penalty of Rs. 5,000/- on the designated person. | |
| | | Disgorgement of Profit Rs.650 | |
| | | Total penalty amount of Rs.5650 remitted to the Investor Protection and Education Fund administered by SEBI. | |
| 6 | Reasons recorded in writing for taking action stated above | The aforesaid action was taken after considering the the following factors: | |
| | | DP has dealt unintentionally in the shares of the Company without pre-clearance; the quantum of shares involved; and it being the first instance of noncompliance on the part of the DP. | |
| 7. | Details of the previous instances of violations, if any, since last financial year | Nil | |
| 8. | If any amount collected for Code of Conduct violation(s) | | |
| | i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) | Online | |
| | | 1 | |

| In case of Online: | | |
|---|--|--|
| Particulars | Details | |
| Name of the transferor | Amui Kuman | |
| name of the transferor | Anuj Kumar | |
| Bank Name, branch and Account number | ICICI Bank, Sangli Branch Account no: 653301503954 | |
| UTR/Transaction reference Number | 32412480383 | |
| Transaction date | 19.11.2020 | |
| Transaction Amount (in Rs.) | 5650 | |
| In case of Demand Draft (DD): | | |
| Particulars | Details | |
| Bank Name and branch | NA | |
| DD Number | NA | |
| DD date | NA | |
| DD amount (in Rs.) | NA | |
| Any other relevant information | | |

Signature:

Date: 02.12.2020 Name of the Compliance Officer: K. Randhir Singh

PAN:BCBPS0457B

Place: Mumbai Email Id :randhir_singh@colpal.com